

Held _____

December ³⁰ ~~21~~, 2019 *and*

20 Page 1

Call to Order

The Concord Township Board of Trustees met in regular session on December 30, 2019 at 9:00 a.m. at the Concord Township Administrative Building, 6385 Home Road, Delaware, Ohio 43015.

Chairman Bart Johnson called the meeting to order, and the roll was called. Attending were Trustees Bart Johnson, Joe Garrett, and Jason Haney.

Mr. Haney moved and Mr. Garrett seconded to approve the minutes of the previous meeting with one change. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Todd Bollinger of CBIZ Insurance summarized the status of township health, dental, vision and life benefits. Dental and vision already renewed (2.4% & 0% respectively). Renewal of health insurance is in May so data will be sent out for bid in February. Anthem worked well last year but Medical Mutual and United Healthcare may be options. No major increases have been seen on rates. Chief Cooper noted physical therapy visits are now \$60 per visit for employees with no reimbursement. Mr. Bollinger said PT has co-pays in every plan. HRA use this year is currently at \$49,000; the average was over \$80,000 in past years.

Mr. Johnson certified the Fiscal Officer provided the financial reports of the township, and money is in the treasury to pay the bills. The cash summary by fund report was not available. Mr. Haney moved and Mr. Garrett seconded to approve pending purchase orders, warrants and vouchers #2010-2019, 16449-16487, all totaling \$242,358.33. Vote: Haney-yes, Garrett-yes, Johnson-yes.

The Road Department has been busy clearing downed trees from the storm last night. Discussion was held to purchase safety chaps for road department employees.

Mr. Garrett moved and Mr. Haney seconded to approve paying medical, dental, vision, and life insurance for full-time employees and elected officials in 2020. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Garrett moved and Mr. Haney seconded to approve paying expenses for elected officials and employees who wish to attend the 2020 Ohio Township Association convention. Vote: Haney-yes, Garrett-yes, Johnson-yes.

Mr. Haney moved and Mr. Johnson seconded to continue all ongoing contracts with current vendors into 2020. Vote: Haney-yes, Garrett-abstain, Johnson-yes.

The County Road Improvement estimate has not been received yet; no action.

The 2020 pay scale for elected officials from the State of Ohio was reviewed. Mr. Garrett moved and Mr. Haney seconded to pay elected officials per the pay scale provided. Only elected officials voted into office after December 2018 will receive a pay increase. Vote: Haney-yes, Garrett-yes, Johnson-yes.

No information was available on the two hour BWC safety meeting.

Winter road salt availability, usage, and storage was discussed.

It was noted the first pay in January will be for the last pay period of December. Reminder: The organizational meeting was scheduled for Friday, January 3, 2020 at 9:00 am at the township building.

Repairs on the fire truck E343 were discussed. The bill was \$2,000 over the approved estimate amount. Chief will contact Cummins Bridgeway to discuss. The

Held 30th and December 11, 2019 Page 2

truck is still not in service. Scheduled training will be held so fire department can watch service being completed. Check payment to Cummins will be held; a Then-and-Now certificate was prepared by the Fiscal Officer to cover the overage.

Cold air is blowing in the office wing of the admin building. Noll-Fisher is being contacted for repairs.

The fire department discussed the purchase of a new truck ~~and haul trailer~~. Trucks are difficult to obtain through grants.

The GovDeals items from the Road Department have all been sold and picked up. Most buyers were from Ohio, with a few out of state.

With no further business, Mr. Garrett moved and Mr. Haney seconded to adjourn.
Vote: Haney-yes, Garrett-yes, Johnson-yes.

ATTEST

Jill M. Davis
Fiscal Officer, Jill Davis

BOARD OF TRUSTEES

Bart Johnson
Bart Johnson

Joe Garrett
Joe Garrett

Jason Haney
Jason Haney

PENDING WARRANT REPORT
Concord Township [2019]

Date: 12/27/19

Warrant Number	Warrant Amount	Voucher Number	Payee	Purpose
2010	99.00	V 2010	PNC BANK	BANK ACCT FEES 3MOS OCT-DEC19
2011	5919.22	V 2011	CBIZ PAYROLL	HRA CLAIM REIMB THRU 12/13/19
2012	174.16	V 2012	HR BUTLER, LLC	PAYROLL PROCESSING FEES 12/20/19
2013	3316.66	V 2013	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 12/20/19
2014	54455.30	V 2014	HR BUTLER, LLC	PAYROLL SALARIES 12/20/19
2015	15535.37	V 2015	HR BUTLER, LLC	PAYROLL TAXES WITHHELD 12/20/19
2016	82.44	V 2016	HR BUTLER, LLC	PAYROLL PROCESSING FEE 12/23 CORRECTIONS
2017	25.00	V 2017	HR BUTLER, LLC	PAYROLL AGENCY DEDUCTIONS 12/23/19 CORR
2018	-554.08	V 2018	HR BUTLER, LLC	PAYROLL SALARIES/TAXES 12/23 CORRECTIONS
2019	1712.37	V 2019	CBIZ PAYROLL	HRA CLAIM REIMBURSE THRU 12/20/19
16449	326.08	VW16449	VERIZON WIRELESS	FIRE/ROAD CELL PHONES &DATA
16450	832.81	VW16450	EATON BROTHERS CORP.	OLLER CEMY MARKERS
16451	184.50	VW16451	SILCO FIRE & SECURITY	ADMIN BLDG SPRINKLER SYST MAINT
16452	8214.02	VW16452	COMPASS MINERALS AMERICA	ROAD SALT 18-19 CONTRACT
16453	218.00	VW16453	THOMSON WEST	LOCAL GOVT LAW SUBSCRIPTION
16454	705.92	VW16454	EXPRESS SERVICES INC	ROAD DEPT LABOR 12/2-12/5
16455	135.00	VW16455	DELAWARE CO. SHERIFF'S OFFICE	SPECIAL DUTY CRUISER FEE DEC19
16456	120.00	VW16456	NATE EVANS	SPECIAL DUTY SHERIFF DEC19
16457	120.00	VW16457	CHRISTOPHER HARTZLER	SPECIAL DUTY DEPUTY DEC19
16458	120.00	VW16458	JOHN MIELKE	SPECIAL DUTY DEPUTY DEC19
16459	98861.78	VW16459	OHIO POLICE & FIRE PENSION FUND	FIRE DEPT PENSIONS NOV19
16460	50.00	VW16460	OHIO POLICE & FIRE PENSION FUND	FIRE PENSION PENALTY OCT19
16461	8007.19	VW16461	PUBLIC EMPLOYEES RETIREMENT SYSTEM	TWP PENSIONS NOV19
16462	48.15	VW16462	GORDON FLESCH CO., INC.	ADMIN COPIER USAGE FEE
16463	1756.27	VW16463	OHIO EDISON	FIRE/ROAD/PARK/ADMIN ELECTRIC
16464	10.19	VW16464	TAYLOR TRUCK PARTS	FIRE DEPT REPAIR PARTS
16465	72.00	VW16465	MIATI EMBROIDERY	FIRE DEPT UNIFORM LETTERING
16466	964.59	VW16466	MUNICIPAL EMERGENCY SVCS DEPOSIT ACCT	FIRE DEPT HOODS/GLOVES/CO SVC
16467	137.58	VW16467	TIME WARNER CABLE	FIRE DEPT INTERNET/TV
16468	4.68	VW16468	THE HARDWARE EXCHANGE	FIRE DEPT REPAIR PARTS
16469	224.62	VW16469	SUTPHEN CORPORATION	FIRE DEPT E343 VALVE REPAIR
16470	120.49	VW16470	W.W.WILLIAMS	FIRE DEPT SHOP/REPAIRS
16471	143.91	VW16471	GERMAIN FORD	FIRE DEPT M341 OIL CHG/SVC
16472	214.64	VW16472	DEL-CO WATER CO INC	FIRE/ROAD/PARK/ADMIN WATER BILLS
16473	125.00	VW16473	CBIZ PAYROLL	HRA COMPLI FEE DEC19
16474	614.76	VW16474	OFFICECHAIRS.COM	ADMIN LOBBY CHAIRS
16475	722.00	VW16475	NOLL-FISHER INC	ADMIN BLDG EMERG HEAT REPAIR
16476	1345.66	VW16476	EXPRESS SERVICES INC	RAOD DEPT LABOR 12/10-12/26
16477	180.00	VW16477	DELAWARE CO. SHERIFF'S OFFICE	SPECIAL DUTY CRUISER FEE 12/18-12/22
16478	120.00	VW16478	CHRISTOPHER HARTZLER	SPECIAL DUTY DEPUTY 12/18
16479	120.00	VW16479	MAXWELL NEWMAN	SPECIAL DUTY DEPTUTY 12/19
16480	120.00	VW16480	SEAN BOBB	SPECIAL DUTY DEPUTY 12/22
16481	120.00	VW16481	RANDALL JORGENSEN	SPECIAL DUTY DEPUTY 12/22
16482	65.27	VW16482	FRONTIER	ADMIN ALARM PHONE LINE
16483	6182.39	VW16483	COMPASS MINERALS AMERICA	ROAD SALT SUPPLY
16484	113.60	VW16484	AIM MEDIA MIDWEST	LEGAL ADVERTISING DEC19
16485	39.00	VW16485	PNC BANK	TWP CARD O/L FEE
16486	29732.79	VW16486	CUMMINS BRIDGEWAY, LLC	FIRE DEPT E343 ENGINE REPAIRS
16487	400.00	VW16487	JEFF TERRY	OLLER CEMETERY LOT 320, GR 4 BUYBACK

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242358.33

Total Amount of Pending Warrants